

MINUTES

EAU CLAIRE CITY COUNCIL LEGISLATIVE MEETING

Tuesday, January 8, 2019

Eau Claire County Board Room

4:00 p.m.

PLEDGE OF ALLEGIANCE AND ROLL CALL

Council Vice President/Acting President Werthmann called the meeting to order. The following members were present: Council Members Kate Beaton, Jill Christopherson, Catherine Emmanuelle, Jeremy Gragert, David Strobel, Terry Weld, Andrew Werthmann and Michael Xiong. Council Members absent: Emily Anderson and Emily Berge.

CONSENT AGENDA

The Council considered a resolution adopting the Consent Agenda for the following items of routine business on Tuesday, January 8, 2019:

- Adopting the Consent Agenda.
- Approving the Minutes of the December 11, 2018 Council Legislative Session.
- Authorizing Volume One Events, LLC to conduct the Hullabaloo Concert Series at Phoenix Park Amphitheater on the following Saturdays in 2019: June 8, July 13, and August 10.
- Authorizing Volume One Events, LLC to conduct the Sounds Like Summer Concert Series on Thursdays, from June 6 – August 29, 2019, at Phoenix Park.
- Authorizing Jamf Software in partnership with the Pablo Center to conduct the Jamf Sub-Zero event on Tuesday, January 15, 2019, at Haymarket Plaza.
- Granting new bartender licenses.
- Granting a Temporary Class B Fermented Malt Beverage license to Chippewa Valley Roller Derby, Ltd, Jenna Vande Zande, President, at 3456 Craig Road, for a Roller Derby event for the dates of January 12, February 16 and April 13, 2019.
- Granting a Temporary Class B Fermented Malt Beverage license to St. Olaf Parish, Rev. James R. Kurzynski, President, at 3220 Monroe Street, for the St. Olaf Men's Club Fish Fry event for the dates of January 11 & 25, February 8 & 22, March 8 & 22 and April 5 & 26, 2019.
- Granting a Temporary Class B Fermented Malt Beverage and Temporary Class B Wine license to United Cerebral Palsy of West Central Wisconsin, Inc., Chris McHenry, President, at 3947 Oakwood Hills Parkway, Bremer Bank, for an Eau Claire Chamber Business After Hours event on January 14, 2019.
- Granting a Temporary Expansion of the Class B Intoxicating Liquor and Fermented Malt Beverage licensed premise of Eau Claire Confluence Council, Inc., d/b/a Pablo Center at the Confluence, 128 Graham Avenue, to include a fenced area outside the Pablo Center at the Confluence on January 15, 2019, for a Jamf Software Sub Zero Summit event.
- Granting a Change of Agent for the "Class A" Intoxicating Liquor (Cider only) & Class "A" Fermented Malt Beverage license of Cenergy, LLC, d/b/a Mega Holiday #3734, 3314 E. Hamilton Avenue, from Anthony R. Romanowski to Christina M. Meckley.

- Granting a Change of Agent for the “Class A” Intoxicating Liquor (Cider only) & Class “A” Fermented Malt Beverage license of Cenergy, LLC, d/b/a Mega Holiday #3717, 1731 Brackett Avenue, from Julianne R. Zurek to Susan Goettl.
- Awarding a contract for Procurement No. 2019-01, Downtown Street Improvements.
- Introduction of a resolution amending the City of Eau Claire Schedule of Fees and Licenses.
- Preliminary Resolution declaring the City’s intention to exercise its special assessment powers under Section 66.0703, Wisconsin Statutes, for alley improvements, and directing the City Clerk to give notice of a hearing scheduled for January 21, 2019, on the following alleys:
 - Alley South of Woodland Avenue, Margaret Street to Agnes Street (19-501);
 - Alley South of Emery Street, Margaret Street to Isabel Street (19-502);
 - Alley South of Hogeboom Avenue, Roderick Street to Lee Street (19-503);
 - Alley South of Hogeboom Avenue, Lee Street to Margaret Street (19-504);
 - Alley South of Hogeboom Avenue, Margaret Street to Isabel Street (19-505);
 - Alley South of Altoona Avenue, Margaret Street to Isabel Street (19-506);
 - Alley South of Highland Avenue, Chauncey Street to Roderick Street (19-507);
 - Alley South of Highland Avenue, Lee Street to Margaret Street (19-508);
 - Alley South of Brackett Avenue, Agnes Street to Keith Street (19-509);
 - Alley South of Lake Street, Third Avenue to Hudson Street (19-510);
 - Alley South of Hudson Street, Second Avenue to Third Avenue (19-511);
 - Alley South of Hudson Street, Fourth Avenue to Fifth Avenue (19-512);
 - Alley East of Rust Street, Gilbert Avenue to 140 Feet North (19-513).

Thereupon a motion was offered by Council Member Strobel and seconded by Council Member Emmanuelle “to adopt the consent resolution.” Said motion passed by unanimous vote.

PROCLAMATION

Acting President/Vice President Werthmann read a proclamation designating January 21, 2019 as Martin Luther King, Jr. Day and encouraging all residents to join in recognizing this day.

MCDONOUGH PARK

The City Council considered a resolution approving the McDonough Park Active Aging design proposal. Thereupon a motion was offered by Council Member Weld and seconded by Council Member Beaton “to adopt the resolution.” Said motion passed by unanimous vote.

AGREEMENT

The City Council considered a resolution authorizing the City Manager to renew membership in Rain to Rivers of Western Wisconsin, Inc., by executing the MS4 permitted Municipal Agreement for Storm Water Education and Outreach Coordination by Rain to Rivers of Western Wisconsin, Inc. Thereupon a motion was offered by Council Member Xiong and seconded by Council Member Gragert “to adopt the resolution.” Council Member Emmanuelle abstained and left Council chambers. Said motion passed by the following vote: Aye: Council Members Beaton, Christopherson, Gragert, Strobel, Weld, Werthmann and Xiong. Abstained: Council Member Emmanuelle.

WORK PLANS

Council Member Emmanuelle returned to Council Chambers.

The City Council considered a resolution approving the Bicycle and Pedestrian Advisory Committee 2019 Annual Work Plan. Thereupon a motion was offered by Council Member Christopherson and seconded by Council Member Strobel “to adopt the resolution.” Said motion passed by unanimous vote.

The City Council considered a resolution approving the Sustainability Advisory Committee 2019 Annual Work Plan. Thereupon a motion was offered by Council Member Emmanuelle and seconded by Council Member Weld “to adopt the resolution.” Thereupon a motion was offered by Council Member Werthmann and seconded by Council Member Beaton “to amend the work plan” by adding “Explore the feasibility of and options for community composting programs.” Said motion passed by unanimous vote. A vote was then taken “to adopt the resolution with amended work plan.” Said motion passed by unanimous vote.

GLOBAL COVENANT OF MAYORS ON CLIMATE & ENERGY

The City Council considered a resolution joining the Global Covenant of Mayors on Climate and Energy. Thereupon a motion was offered by Council Member Beaton and seconded by Council Member Xiong “to adopt the resolution.” Said motion passed by unanimous vote.

ZONING

The City Council had first reading on an ordinance rezoning properties located at 708, 718 & 720 S. Farwell Street; 316 Emery Street; and 707, 709 & 715 S. Barstow Street from CBD to CBD-P and to approve the general development plan for a mixed use building that includes apartments, commercial space and memory care facility with a reduced setback. (File Z-1637-19).

The City Council had first reading on an ordinance rezoning a property located at 318 Elm Street from I-2 to RM (File Z-1638-19).

The City Council had first reading on an ordinance rezoning a property located on the west side of Oxford Avenue, between Maxon Street and Cameron Street from I-1 to CBDP and to approve the development for an apartment with a reduced setback. (File Z-1639-19).

ADJOURNMENT

A motion was offered by Council Member Gragert and seconded by Council Member Christopherson “that this meeting does now adjourn without objection.” Said motion passed by unanimous consent.

Adjournment: January 8, 2019

Time: 5:10 p.m.

ATTEST:

/s/ Andrew F. Werthmann
Vice President/Acting President

/s/ Carrie L. Riepl
City Clerk